



**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Friday, November 12, 2021  
10am**

**Minutes are preliminary and may change until finally approved by the Board**

**Call to Order**

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

**1. Roll Call**

The Assistant Clerk called the roll and the following members answered to their names:

Ms. Tyus, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. Vaccaro, Mr. Narayan, Ms. S. Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **24 members were present. A quorum was established.**

**The following member joined the meeting while in progress making a total of 25 members present: Mr. Cohn.**

**2. Prayer**

President Reed recognized Pastor John Watson, Jr. of Maple Avenue Temple located in the 18<sup>th</sup> Ward to lead the members in the opening prayer.

Pastor Watson, Jr. led the members in prayer.

**3. Announcement of Any Special Order of the Day**

None

**4. Introduction of Honored Guests**

President Reed directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Ms. Davis welcomed all the residents, business owners, students and workers of the 19<sup>th</sup> Ward as her honored guests for the day.

Ms. Tyus welcomed all the residents of the 1<sup>st</sup> Ward as her honored guests for the day as well as all those, and their families, who struggle with diabetes.

Ms. Clark-Hubbard welcomed all the Wells-Fargo employees who were cleaning up Delmar Blvd. as her honored guests for the day.

Ms. Evans welcomed all the members of the 4<sup>th</sup> Ward as her honored guests for the day especially the developer in her ward Ms. Julia Allen.

Mr. Vaccaro mentioned that his sister died recently and asked for a moment of silence.

President Reed led the members in a moment of silence.

Mr. Vollmer mentioned that on this day in 1933 Football began holding games on Sunday and that until then it was illegal; that in 1959 Ellis Island closed; and that the day was “National French Dip Day.”

## **5. Approval of Minutes**

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Friday, November 5, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Friday, November 5, 2021 full Board of Aldermen meeting.

Seconded by Mr. Guenther and Ms. Tyus.

President Reed called for the vote on the motion to adopt the minutes of the Friday, November 5, 2021 full Board meeting.

**The motion was carried unanimously by voice vote.**

## **6. Report of City Officials**

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

### **a) Report of the Clerk of the Board of Aldermen**

*The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:*

#### **Board Bill Number 86**

##### **Introduced by: Alderman Shane Cohn**

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the “Airport”), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Two Hundred and Fifty Thousand dollars (\$250,000).

**Date Delivered: Friday, November 5, 2021**

#### **Board Bill Number 97**

##### **Introduced by Alderwoman Carol Howard**

An ordinance approving a Redevelopment Plan dated August 4, 2021 (“Plan”) for the 4900-4914 Gravois Ave. & 4266 Delor St. Area ("Area") in the City of St. Louis (“City”) after finding that the

Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2021, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and is blighted as defined in Section 353.020 RSMo., finding that there shall be available up to a fifteen (15) year tax abatement of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

**Date Delivered: Friday, November 5, 2021**

**Board Bill Number 107**

**Introduced by Alderman Shane Cohn**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Third Amendment to Banking Concession Agreement, AL-278 ("Third Amendment") between the City and U. S. Bank National Association ("Concessionaire"), amending the Banking Concession Agreement AL-278 as amended ("Agreement").

**Date Delivered: Friday, November 5, 2021**

**Board Bill Number 108**

**Introduced by Alderman Shane Cohn**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of the St. Louis Lambert International Airport® (the "Airport"), to enter into and execute on behalf of the City the "First Amendment" to Lease Agreement AL-205 between the City and the Boeing Company dated October 20, 2008, ("Agreement"); containing a severability clause; and an emergency clause.

**Date Delivered: Friday, November 5, 2021**

**Board Bill Number 109**

**Introduced by Alderman Shane Cohn**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") owner and operator the St. Louis Lambert International Airport® (the "Airport"), to enter into and execute on behalf of the City a Luggage Cart Rental Concession Agreement AL-022 ("Concession Agreement"), between the City and Smarte Cart, Inc. ("Concessionaire"); containing a severability clause; and containing an emergency clause.

**Date Delivered: Friday, November 5, 2021**

***The following Board Bills from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number:***

**Board Bill Number 62**

**Introduced by Alderman John Collins-Muhammad**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in Essex Place from Marcus Ave. eastwardly approximately 367 feet in the City of St. Louis, Missouri as herein after described, in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Effective Date: November 27, 2021**

**Ordinance Number: 71396**

**Board Bill Number 64**

**Introduced by Alderwoman Sarah Martin**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the easternmost 8.52 feet of Water Street from East Davis northwardly approximately 143 feet in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Effective Date: November 27, 2021**

**Ordinance Number: 71397**

**Board Bill Number 65**

**Introduced by Alderman Jeffrey Boyd**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in Semple Ave from Ashland Ave as hereinafter described in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Effective Date: November 27, 2021**

**Ordinance Number: 71398**

**Board Bill Number 67**

**Introduced by Alderwoman Lisa Middlebrook**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in an irregular shaped portion of McKissock beginning approximately 830.5 feet southeast of Humbolt in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Effective Date: November 27, 2021**

**Ordinance Number: 71399**

**Board Bill Number 68**

**Introduced by Alderman Dan Guenther**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in an irregular portion of 12<sup>th</sup> St. considered as excess right-of-way adjacent to 1204-06 Lynch in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Effective Date: November 27, 2021**

**Ordinance Number: 71400**

**Board Bill Number 70**

**Introduced by Alderwoman Lisa Middlebrook**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in First Street

from Angelica Street southwardly to its terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Effective Date: November 27, 2021**

**Ordinance Number: 71401**

**Board Bill Number 81**

**Introduced by: Alderman Jesse Todd, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard**

An Ordinance authorizing the honorary street name Michael P. McMillan Way pursuant to Ordinance 68937, which shall begin at the intersection of Aubert Avenue and Page Boulevard and run north on Aubert Ave to the intersection of Aubert and Dr. Martin Luther King Jr. Drive.

**Effective Date: November 27, 2021**

**Ordinance Number: 71402**

**Board Bill Number 83**

**As Amended**

**Introduced by Alderwoman Dwinderlin Evans, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard**

An Ordinance authorizing the honorary street name Captain David Dorn Way pursuant to Ordinance 68937, which shall begin at the intersection of Dr. Martin Luther King Drive and Sarah Street and run north on Dr. Martin Luther King Drive to the intersection of Whittier Street and Dr. Martin Luther King Drive.

**Effective Date: November 27, 2021**

**Ordinance Number: 71403**

**Board Bill Number 88**

**Introduced by Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard**

An Ordinance authorizing the honorary street name Wm. Lacey Clay Boulevard pursuant to **Ordinance 68937**, which shall begin at the intersection of Natural Bridge Avenue and Fair Avenue and run west on Natural Bridge Avenue to the intersection of Natural Bridge Avenue and North Newstead Avenue.

**Effective Date: November 27, 2021**

**Ordinance Number: 71404**

**Board Bill Number 94**

**Introduced by Alderwoman Anne Schweitzer**

An Ordinance establishing a two-way stop site at the intersection of Bates Street and Leona Street regulating all traffic traveling west bound and east bound on Bates Street at the intersection of Bates Street and Leona Street.

**Effective Date: November 27, 2021**

**Ordinance Number: 713405**

**Board Bill Number 77**

**Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Theodosia Avenue 75 feet east of the east curb line of Union Boulevard and containing an emergency clause.

**Effective Date: November 1, 2021**

**Ordinance Number: 71406**

**Board Bill Number 78**

**Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Paulian Place at the east curb line of Union Boulevard and containing an emergency clause.

**Effective Date: November 1, 2021**

**Ordinance Number: 71407**

**Board Bill Number 79**

**Introduced by Alderwoman Sharon Tyus**

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Cote Brillante Avenue 75 feet east of the east curb line of Union Boulevard and containing an emergency clause.

**Effective Date: November 1, 2021**

**Ordinance Number: 71408**

**Board Bill Number 106**

**Introduced by Alderman Jeffery Boyd**

An ordinance to submit a 2022 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2022 CDBG, HOME, ESG and HOPWA funds.

**Effective Date: December 1, 2021**

**Ordinance Number: 71409**

**b.) Office of the Mayor**

I have the pleasure to submit the following individual for reappointment to the **620 Market Community Improvement District and Transportation Development District**: Ms. Lori Shannon.

President Reed recognized Mr. Coatar on the motion to approve the Mayor's reappointment to the **620 Market Community Improvement District and Transportation Development District**.

Mr. Coatar moved to approve the Mayor's reappointment to the **620 Market Community Improvement District and Transportation Development District**.

Seconded by Mr. Vollmer and Ms. Howard.

President Reed called for the vote on the motion approve the Mayor's reappointment to the **620 Market Community Improvement District and Transportation Development District**.

**Motion was carried unanimously by voice vote.**

**c.) Office of the President**

None

**7. Petitions and Communications**

None

**8. Board Bills for Perfection, Informal Calendar**

**Board Bill Number 1**

**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

**(Board Bill Number 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")**

**Board Bill Number 103**

**Introduced by Alderwoman Sharon Tyus, Alderman Joseph Vaccaro, Alderman Jeffery Boyd, Alderman Brandon Bosley, Alderwoman Dwinderlin Evans**

An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing **Ordinance 69255**; and containing a penalty clause, severability clause, saving clause and emergency clause.

**President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.**

**There were no requests.**

**9. Board Bills for Third Reading, Informal Calendar**

**Board Bill Number 2**

**Committee Substitute As Amended**

**Introduced by President Lewis E Reed, Alderman John Collins-Muhammad, Alderman Jeffrey Boyd**

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

**(Selected sections were vetoed by the Mayor in a letter dated August 16, 2021)**

**President Reed asked if any member wanted to take a Board Bill off of the Third Reading Informal Calendar.**

**There were no requests.**

**10. Resolutions, Informal Calendar**

None

**11. First Reading of Board Bills**

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

**Board Bill Number 133**

**Introduced by Alderman Bret Narayan**

An Ordinance recommended by the Planning Commission on November 3, 2021, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “A” Single-Family Dwelling District, in City Block 5095 (7150 Wellington Court), so as to include the described parcel of land in City Block 5095; and containing an emergency clause.

**12. Reference to Committee of Board Bills**

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

**Board Bill Number 133.**

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None



Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

None

### **13. Second Reading and Report of Standing Committees**

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

**Mr. Boyd of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:**

#### **Board of Aldermen Committee Report November 12, 2021**

##### **To the President of the Board of Aldermen:**

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 113, 114 and 115.

##### **Board Bill Number 113**

##### **Introduced by Alderwoman Marlene Davis**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds (Stealcote Gratiot LLC Project), Series 2021, in a principal amount of not to exceed \$60,000,000 for the purpose of providing funds to pay the costs of purchasing and constructing an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

**Board Bill Number 114****Introduced by Alderman Joseph Vaccaro**

An Ordinance recommended by the Planning Commission on October 6, 2021, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “D” Multiple-Family Dwelling District, in City Block 4758 (3250 Clifton Avenue), so as to include the described parcels of land in City Block 4758; and containing an emergency clause.

**Board Bill Number 115****Introduced by Alderwoman Dwindlerlin Evans**

An Ordinance recommended by the Planning Commission on October 6, 2021, to change the zoning of property as indicated on the District Map, from the “C” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District, in City Block 3654 (2400 and 2422-24 N. Sarah and 4056 and 4058 St. Ferdinand Avenue), so as to include the described parcels of land in City Block 3654; and containing an emergency clause.

**Alderman J. Boyd**

**Chair of the Committee**

**Ms. Ingrassia of the Health and Human Services Committee submitted the following report, which was read:**

**Board of Aldermen Committee Report November 12, 2021****To the President of the Board of Aldermen:**

The Health and Human Services Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 132.

**Board Bill Number 132**

**Introduced by Alderman Bret Narayan, Alderman Jesse Todd, Alderman Dan Guenther, Alderwoman Christine Ingrassia, Ms. Rice, Alderman Bill Stephens, Alderwoman Sarah Martin, Alderman Shane Cohn, Mr. Brandon Bosley, Ms. Cara Spencer**

A board bill repealing **Ordinance Numbers 66419, 68404 and 69429**, pertaining to the possession of marijuana and paraphernalia, and updating local enforcement priorities, probable cause and reasonable suspicion standards, and disciplinary standards to harmonize city policy with Article XIV of the Missouri State Constitution.

**Alderwoman Christine Ingrassia**

**Chair of the Committee**

**Ms. Tyus of the Streets, Traffic and Refuse Committee submitted the following report, which was read:**

**Board of Aldermen Committee Report November 12, 2021****To the President of the Board of Aldermen:**

The Streets, Traffic and Refuse Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 102 and 120. Committee Substitute.

**Board Bill Number 102****Introduced by Alderman Jesse Todd**

An Ordinance authorizing the honorary street name Transformation Christian Church and World Outreach Center Way pursuant to **Ordinance 68937**, which shall begin at the intersection of North Sarah Street and Page Boulevard and run west on Page Boulevard to the intersection of Wittier Street and Page Boulevard.

**Board Bill Number 120****Introduced by Alderwoman Marlene Davis**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in irregular width "L" shaped alley in City Block 1044 as bounded by Samuel Shepard Dr., Leonard Ave., Washington Blvd. and Josephine Baker Blvd. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Alderwoman Sharon Tyus**  
**Chair of the Committee**

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar**

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

**Board Bill Number 110****Committee Substitute****Introduced by Alderwoman Marlene Davis**

An ordinance approving the petition to establish the Steelcote Square Community Improvement District; establishing the Steelcote Square Community Improvement District as a political subdivision of the State of Missouri; determining that real estate within the Steelcote Square Community Improvement District is a blighted area; finding a public purpose for the establishment of the Steelcote Square Community Improvement District; approving appointment of the initial board of directors; approving a district project agreement, containing an emergency clause; and containing a severability clause.

**Board Bill Number 100****Introduced by Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman Jesse Todd, Alderwoman Annie Rice, Alderwoman Anne Schweitzer, Alderman Bill Stephens**

An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from Washington University, Health Communication Research Laboratory, through funding from the National Institute of Health, in the amount of \$30,000.00 containing an Emergency Clause.

**Board Bill Number 116****Committee Substitute****Introduced by Alderwoman Sharon Tyus**

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to

issue and sell Parking Revenue Bonds, Series 2020, in an aggregate principle amount not to exceed \$5,400,000 setting forth certain terms and conditions relative to such bonds; appointing a Trustee, Bond Registrar and paying agent in connection with the Bonds; approving and authorizing the execution of a supplemental Trust Indenture Number 7 Tax Compliance Agreement and containing a Severability Clause.

Ms. Tyus asked that Board Bill Number 116 Committee Substitute be placed on the Perfection Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 116 Committee Substitute on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Mr. Vollmer on the motion to adopt the Perfection Consent Calendar As Amended that includes Board Bill Numbers 110 Committee Substitute and 100.

Mr. Vollmer moved to adopt the Perfection Consent Calendar As Amended.

Seconded by Ms. Tyus.

President Reed called for the vote to adopt the Perfection Consent Calendar As Amended.

**Motion was carried unanimously by voice vote.**

**16. Board Bills for Perfection**

None

**17. Third Reading Consent Calendar**

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

**Board Bill Number 93**

**Introduced by Alderwoman Marlene Davis**

An Ordinance recommended by the Planning Commission on August 18, 2021, to change the zoning of property as indicated on the District Map, from the “J” Industrial District and the “K” Unrestricted District to the “H” Area Commercial District, in City Blocks 2212 & 2213 (3541-67, 3544-48 & 3569 Papin, 3534 & 3570 Gratiot and 900-08 S. Grand), so as to include the described parcels of land in City Blocks 2212 & 2213; and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Ms. Tyus.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed. **A total of 24 Aye vote was cast.**

The following voted No:

None

The following voted Present:

None.

The following Abstained:

Mr. Coatar. **1 Abstained vote was cast.**

The following recused themselves:

None

The following were present but did not vote:

None

**A total of 25 votes were cast. The motion passed.**

#### **18. Third Reading / Report of Engrossment and Final Passage**

President Reed directed the Assistant Clerk to the Third Reading / Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

#### **Report of Engrossment**

#### **Board of Aldermen Committee Report November 12, 2021**

#### **To the President of the Board of Aldermen:**

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Number 93, reports that it has considered the same and that it is truly engrossed.

#### **Board Bill Number 93**

#### **Introduced by Alderwoman Marlene Davis**

An Ordinance recommended by the Planning Commission on August 18, 2021, to change the zoning of property as indicated on the District Map, from the “J” Industrial District and the “K” Unrestricted District to the “H” Area Commercial District, in City Blocks 2212 & 2213 (3541-67, 3544-48 & 3569 Papin, 3534 & 3570 Gratiot and 900-08 S. Grand), so as to include the described parcels of land in City Blocks 2212 & 2213; and containing an emergency clause.

**Alderman John Coatar**

**Chair of the Committee**

**President Signs Board Bills**

**Without objection, and in open session, Vice President J. Boyd signed each bill to the end that they might become law.**

**19. Courtesy Resolutions Consent Calendar**

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 129  
HONORING REVEREND DR. JOSEPH B. GARRIS**

**WHEREAS**, this Honorable Board of Aldermen has been apprised of the many accomplishments and contributions that the Reverend Dr. Joseph B. Garriss has made to the St. Louis community; and

**WHEREAS**, as a teenager Reverend Dr. Garriss was called and ordained the age of 19 with the Zion Missionary Baptist Association, Rev. A.L. Bell, Moderator; and

**WHEREAS**, he has served in this pastoral leadership from 1970 until the present (2021), some 51 years. He also serves as pastor of the Jerusalem Missionary Baptist Church, Saint Louis Missouri for 11 years; and

**WHEREAS**, with leadership, he has served in 3 different district associations such as the Zion District Association in Wadesboro, North Carolina, Mount Pilgrim District Association in Tampa, Florida and the Antioch District Association, Saint Louis, Missouri; and

**WHEREAS**, concerned for people, Dr. Garriss has served in many capacities in various communities, district associations, state and national arenas; and

**WHEREAS**, while serving under the Antioch District Association, Dr Garriss has served under (3) Moderators in the Antioch District MB Association; and

**WHEREAS**, he became a certified teacher and instructor with the Department of Christian Education, Sunday School Publishing Board, National Convention USA Inc.; and

**WHEREAS**, he was also elected to preach in the National Baptist Convention USA in Oklahoma City, Oklahoma. He remarkably holds 12 certifications from the National Baptist Convention Sunday School Publishing Board, Nashville Tennessee; and

**WHEREAS**, Dr. Garriss currently serves as the 1<sup>st</sup> Vice President of the Missouri Baptist State Convention of Missouri, Executive Secretary and instructor in the moderator's division; and

**WHEREAS**, today, he holds the position of the Moderator of the Antioch District Missionary Baptist Association and is a devoted husband to Gwendolyn Garriss and a devoted father and friend to all that know him.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause to recognize and honor the Reverend Dr. Joseph B. Garriss for his many years of leadership and faithful service to our community. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes

of these proceedings and to prepare a memorial copy to the end that it may be presented to the honoree at a time and place deemed appropriate by the Sponsor.

**Introduced this 12<sup>th</sup> day of November, 2021 by:  
The Honorable Jeffrey Boyd, Alderman 22<sup>nd</sup> Ward**

**RESOLUTION NUMBER 130**

**HONORING THE 175<sup>TH</sup> ANNIVERSARY UNION MEMORIAL UNITED METHODIST CHURCH**

**WHEREAS**, we are delighted to pause in our deliberations to recognize the members, present and past, of Union Memorial United Methodist Church on the occasion of their 175<sup>th</sup> Anniversary; and

**WHEREAS**, founded in 1846, Union Memorial United Methodist Church (UMUMC) is the oldest African American United Methodist Church in Missouri and one of the oldest African American churches in the City of St. Louis; for the last 175 years the church has provided spiritual guidance and a level of leadership of the highest order; and

**WHEREAS**, in its early days, several UMUMC members and pastors, guided by the esteemed Rev. Dr. B.F. Abbott, our first black pastor, organized small gatherings of people of faith that, over time, evolved into formal congregations which today are anchors within the communities they serve; included in this list of congregations are: North Park UMC, Unity UMC(Webster Groves), Asbury UMC, and Beloved Community UMC; and

**WHEREAS**, the ministry of Union Memorial began in 1846, it purchased the old Temple Israel at Leffingwell and Pine in July, 1907 and grew in memberships to lay down its present location at Belt & Bartmer, and formally opened in November, 1963, and acquired ownership of property on all four corners; and

**WHEREAS**, 2020 was a new beginning for Reverend Dr. Antonio Settles and the Church during the height of the unprecedented coronavirus pandemic, new teachings and worship practices were enhanced virtually to include Facebook Live; and

**WHEREAS**, Union Memorial has partnered with St Louis Public Schools, Ford School Elementary for several years providing tutoring, mentoring, weekend back packs, restorative justice training, winter clothing, books, and Christmas gifts, until its recent closing, Union is now partnering with the Pierre Laclede school to resource their children in academic and social supportive needs and opportunities; and

**WHEREAS**, Union Memorial has partnered with Sabie United Methodist Church in Mozambique supporting their ministries in education, their pastor's support, and catastrophic conditions; and

**WHEREAS**, the Mission and Vision of UMUMC is to transform lives, make disciples for Jesus Christ by connecting people to God through compelling worship, compassionate outreach, and genuine faith development. Union Memorial continues to nurture members and the community through its Core Values: Worship, Outreach, Relationships and Discipleship.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St Louis we pause to add our sincere congratulations to the benevolent membership and leadership of the Union Memorial United Methodist Church on this monumental 175<sup>th</sup> Anniversary Worship Service and encourage the church to continue empowering and guiding communities in need here in St. Louis, in Africa and beyond. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

**Introduced this 12<sup>th</sup> day of November, 2021 by:**  
**The Honorable Shameem Clark-Hubbard, Alderwoman 26<sup>th</sup> Ward**

**RESOLUTION NUMBER 131**  
**CELEBRATING THE 75<sup>th</sup> ANNIVERSARY OF AMERICAN LEGION B-K-Z MEMORIAL POST**  
**422**

**WHEREAS**, on the Southside of the City of St. Louis, the Polish community around Our Lady of Czestochowa Parish had many young men who volunteered for service to defend our country in World War II; and

**WHEREAS**, on December 20, 1944 Sergeant Stanley J Kuszaj was killed in action in Germany while serving with the 92nd Station Hospital, at the age of 31; and

**WHEREAS**, on March 23, 1945 Private John S. Barlog was killed in action in Belgium while serving with the 376th Infantry Division, at the age of 19; and

**WHEREAS**, on April 30, 1945 Corporal Frank S. Zero was killed in action on Okinawa while serving with the 6th Marine Division, at the age of 22; and

**WHEREAS**, to recognize their ultimate sacrifice for our country, their friends who were back from the war applied to the American Legion in the name of Barlog-Kuszaj-Zero Memorial; and

**WHEREAS**, on December 8, 1946, the American Legion granted Permanent Charter to B-K-Z Memorial Post 422; and

**WHEREAS**, we honor and recognize Robert “Bob” Boxdorfer Sr., who expanded Post 422’s presence to the State level serving as Department Commander, and then to the National level serving as Aide to the National Commander; and

**WHEREAS**, we honor and recognize William “Mr. Bill” Wirtel for opening Post 422 to the Soulard neighborhood and serving as Ambassador-At-Large with the neighborhood’s efforts to maintain the Post’s legacy and vision; and

**WHEREAS**, we ask all to reflect upon the founding members whom had just returned from WWII, seeing a need to continue their service to their fellow comrades in arms and to honor those veterans of the many wars that followed.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to Celebrate the 75th Anniversary and declare November 13, 2021 as BKZ Memorial Post 422 Day. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to the honoree at a time and place deemed appropriate by the Sponsor.

**Introduced this 12<sup>th</sup> day of November, 2021 by:**  
**The Honorable Dan Guenther, Alderman 9<sup>th</sup> Ward**

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.



Seconded by Ms. Tyus.

President Reed called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

**The motion carried unanimously by voice vote.**

**20. First Reading of Resolutions**

None

**21. Second Reading of Resolutions, Committee Reports and Adoptions**

None

**22. Miscellaneous and Unfinished Business**

None

**23. Announcements**

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

***SATURDAY, NOVEMBER 13, 2021***

***LEGISLATION -10:00 A.M. – WEBINAR***

***MONDAY, NOVEMBER 15, 2021***

***LEGISLATION - 6:00 P.M. – WEBINAR***

***TUESDAY, NOVEMBER 16, 2021***

***WAYS AND MEANS – 9:00 A.M. – WEBINAR***

***PUBLIC SAFETY – 11:00 A.M. – WEBINAR***

***HUDZ – 1:00 P.M. – WEBINAR***

***WEDNESDAY, NOVEMBER 17, 2021***

***STREETS – 10:00 A.M. – WEBINAR***

***WAYS & MEANS – 1:00 P.M. – WEBINAR***

***THURSDAY, NOVEMBER 18, 2021***

***LEGISLATION – 11:00 A.M. – WEBINAR***

***FRIDAY, NOVEMBER 19, 2021***

***FULL BOARD MEETING – 10:00 A.M. – WEBINAR***

**24. Excused Aldermen**

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Ms. Middlebrook, Mr. Bosley, Ms. Martin and Mr. J. Boyd.

Seconded by Mr. Guenther.

President Reed called for the vote on the motion to excuse.

**The motion was carried unanimously by voice vote.**

**25. Adjournment**

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Friday, November 19, 2021 at 10:01am.

Seconded by Ms. Evans.

President Reed called for the vote on the motion to adjourn until Friday, November 19, 2021 at 10:01am.

**The motion was carried unanimously by voice vote.**

**The meeting was adjourned at 10:34am.**